

**MINUTES OF THE VILAS COUNTY
COMMITTEE OF SOCIAL SERVICES
July 21, 2014**

Present: Debbie Bohn (HR Manager), Kate Gardner, Corinne Hoffmann, Tom Nitz, Mark Rogacki, Vernon Wiggerhauser,, Eric Swanson

Absent/Excused: Al Bauman, Kim Simac

1. Call to Order

Meeting called to order at 10:00 AM by Teichmiller.

2. Roll Call

Roll call taken by Hoffmann

3. Approval of Agenda

Motion made by Rogacki, 2nd by Wiggerhauser, to accept the agenda as published. All voted aye, carried.

4. Approval of June 18, 2014 minutes

Motion made by Wiggerhauser, 2nd by Rogacki, to approve the minutes from the June 18, 2014 Social Services Board meeting. All voted aye, carried.

5. Juvenile Intake Supervisor's Report

Swanson advised that Richard Martin has been hired as the part time juvenile intake worker.

a) Budget –

- Line Item Transfers - Discussed with board members.

Motion made by Wiggerhauser, 2nd by Rogacki, to approve the line item transfer as requested. All voted aye, carried.

b) Property – None

c) Training Requests – approved with the line item transfer

It is noted by the board members that approval does not need to be done for line item transfers or training requests. The department head is in charge of this process.

6. Department of Social Services Report

- a) Monthly Budget & Review –
 - No budget concerns at this time.
- b) Property – None
- c) Resolutions – Teichmiller presented information regarding a proposed resolution to have a non-binding referendum regarding Medicare Expansion on the November ballot. Teichmiller indicated the intent is to bring this before the Social Services Committee at the next meeting for that body to forward to the full County Board in August. Teichmiller indicated that the Public Health Committee was being asked to co-sponsor the resolution to the full Board.
- d) Waiver/Family Care – Teichmiller presented information regarding the need to bring a future resolution to the Social Services Committee to be then taken to the full County Board requesting the Governor to move forward with Family Care in Vilas County.
- e) Policies – Uncontrollable Child and Social Services Policy Manual: Sections 1.1 – 6.1 Policies were discussed by the board.

Motion made by Rogacki, 2nd by Teichmiller, to accept policies as written. Motion carried with Rogacki aye, Teichmiller aye, Wiggenghauser nay.

7. DSS Directors Report

- a) New Income Maintenance (IM) Funding Methodology – Gardner reported that the process of developing a more equitable funding methodology for Income Maintenance Consortiums was underway which could be beneficial to the Northern Consortium.
- b) 2015 Department of Children and Families (DCF) Allocations – Gardner reviewed the 2015 Department of Children and Families Allocations indicating they would remain essentially the same as 2014.
- c) Update on filling Income Maintenance Vacancy – 18 applicants, positioning testing will be held Monday, July 21st at 4:00 pm. 2 applicants will be testing on Wednesday, July 23rd at 2:30. Once complete, top scoring candidates will be called in for interview.

8. Letters and Communications – None

9. Next Meeting – Wednesday, August 13th, 2014 @ 10:00 am.

10. Adjournment

Respectively submitted by Corinne Hoffmann, subject to committee approval.